

Informal Meeting
Hopland Municipal Advisory Council

March 16, 2016

5:30pm SIP Mendocino

13420 S Highway 101, Hopland, CA

DRAFT

Minutes from Informal Meeting – Kim Rodrigues

No binding votes or decisions were be made. Hopland MAC membership is pending.

Members Present: Julie Golden, Dave Roderick, John Schaeffer, Anna Beuselinck, Patty Rock, Amy Frost, Kim Rodrigues

Administrative Support: Beth Burks- LACO Associates

1. Review and approve minutes from January 20, 2016 and February 17, 2016 meetings with minor spelling corrections
2. Review status of amended MAC resolution and upcoming General Government Committee meeting regarding MAC policies county wide (March 21, 2016) – Agreed to send letter from MAC under Chairperson Julie Golden’s signature seeking more flexibility to reflect individual community needs, as necessary and appropriate. Kim agreed to send her own letter as a local community member currently excluded from participating formally in the MAC in proposed language.
3. Review steps to finalize MAC membership – the members receiving the Oath must complete this process. Anticipate formal meeting in April with at least three approved members in place.
4. Review exhibit of updated Hopland Downtown ownership map – recognize that the boundary lines are not precise but only approximate. The railroad ownership pieces of interest for community purposes in the future.
5. MCOG Contact update (Dave Roderick) – report from both Dave and John – Letter from Julie will be sent to MCOG Executive Officer, Phil Dow, ASAP in preparation for MCOG meeting March 25th. DRAFT letter presented and discussed by group and will be circulated via email. Phil will be invited to next Hopland MAC meeting.
6. Potential Use of Railroad Right of Way Buildings and space for community purposes – the potential for public parking and/or other associated purposes for public benefit will be explored in the future. John Fetzer and Julie discussed current railroad contacts and related resources to explore this going forward.
7. Potential future topics- carryovers from January 20, 2016 meeting – deferred for future meetings
 - a. Website design (Amy and Julie)
 - b. Begin inviting guest speakers:
 - i. MCOG representative

- ii. Caltrans Representative
 - iii. Bernie Butcher (revitalized Upper Lake Blue Wing Motel)
 - c. Review General Plan Policies for Hopland
 - d. Citizens Institute for Rural Design (Anna)
- 8. Agenda for next meeting- April 20 5:30PM
- 9. Adjourned at 6:38 PM